MASSAGE THERAPY AND BODYWORK THERAPY AFFILIATED CREDENTIALING BOARD LIVE MEETING MINUTES JUNE 7, 2011

PRESENT: John Anderson, Elizabeth Krizenesky (in person), Carole Ostendorf,

Cindy Spitza, Wendy Wettengel-Perrigoue, Barbara Yetter

STAFF PRESENT: Tom Ryan, Bureau Director; Michael Berndt, General Counsel; Karen

Rude-Evans, Bureau Assistant; Jill Remy, Kris Hendrickson, Brittany

Haberman, Hanna Kim

GUESTS: Patrick Sweeney and David Dies, Education Approval Board (EAB);

Ramona Trudeau and Agnes McMeeken, Northeast WI School of Massage

Therapy

CALL TO ORDER

Tom Ryan, Bureau Director, called the meeting to order at 11:06 a.m. A quorum of six (6) was present.

ADOPTION OF AGENDA

MOTION: Barbara Yetter moved, seconded by Cindy Spitza, to adopt the agenda as

published. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 29, 2010

MOTION: Elizabeth Krizenesky moved, seconded by Cindy Spitza, to approve the

Minutes of November 29, 2010 as written. Motion carried unanimously.

DRL SECRETARY MATTERS

No report at this time.

BUREAU DIRECTOR MATTERS

No report at this time.

RULE-WRITING FOLLOWING 2009 WISCONSIN ACT 355 AND TEMPORARY PERMIT

The Board discussed parameters for supervision and mentoring under a temporary license. It was agreed that a temporary license should not be issued for less than six (6) months.

DEFINITION OF CLIENT FOR PURPOSES OF MAKING DETERMINATIONS OF VIOLATIONS OF WIS. STAT. § 460.12 AND WIS. ADMIN. CODE § RL 94 (30) AND OTHERS

The Board discussed the definition of client. Several possibilities were reviewed. The Board will continue its discussion of this matter.

STUDENT CLINICS AND OTHER STUDENT ISSUES INCLUDING DEFINITION OF STUDENT CLINIC IN WIS. ADMIN. CODE § RL 92 (5)(d)

The Board discussed the issues of student clinics and externships and possible statutory changes to limit certain hands on practice by students that is not supervised on-site, pursuant to Wis. Admin. Code § RL 94.

REVIEW OF WIS. STAT. § 460.03 (2m)

The Board reviewed the language of Wis. Stat. § 460.03 (2m). The discussion will continue at a future meeting.

DEFINITION OF JOINT MOBILIZATION OR MANIPULATION AS PART OF WIS. STAT. § 460.01 (3)

The Board reviewed the definition of joint mobilization or manipulation. Passive and active range of motion was also discussed. The discussion was tabled to the next meeting. Betsy Krizenesky will seek additional information relating to this matter.

ADMINISTRATION OF STATUTES AND RULES EXAMINATION BY THE SCHOOLS

Jill Remy, Supervisor, Education and Examinations Office, addressed the Board regarding the Statutes and Rules examination. Questions remain as to how the examination is required to be administered, scored and required as a prerequisite to graduation, how it will integrate with the state statutes and rules examination, and whether statute or rule modifications are necessary.

CONTINUING EDUCATION MATTERS

This item was deferred.

INFORMED CONSENT MATTERS

The issue of informed consent was discussed.

600 HOUR COURSE AND 200 HOUR COURSE

John Anderson reported on questions he had raised relating to these course requirements.

MALPRACTICE INSURANCE

The Board discussed individual insurance policies and group practice policies. The consensus is that malpractice insurance must be in place for all services performed.

OTHER MATTERS RELATING TO ACT 355

This item was deferred to the next meeting.

MEMBERSHIP IN THE FEDERATION OF STATE BOARDS OF MASSAGE THERAPY

This item was deferred to the next meeting.

BOARD WEBSITE, PRACTICE QUESTIONS AND FAQS

Betsy Krizenesky will review the Board's website, practice questions and FAQs.

PUBLIC COMMENTS

None.

ADJOURNMENT

MOTION: Cindy Spitza moved, seconded by Carole Ostendorf, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:21 p.m.